Saudi Industrial Development Company "SIDC"
Audit Committee

Ref. No.13/T/26 **Date: 11/10/1447H.** **Corresponding to: 30/03/2026G.**

Subject: Nomination of the Company's External Auditor

Resolution Text:
The Committee invited a number of audit firms and certified public accountants registered with the Capital Market Authority and licensed to perform audit services for listed companies to submit their proposals for the review and audit of the Company's interim and annual financial statements, starting from the second quarter of the financial year 2026 through the first quarter of financial year 2027.
After careful and thorough review and the completion of financial and technical evaluation of the proposals submitted by the bidding firms, in accordance with the approved evaluation criteria and based on their technical and financial adequacy, and pursuant to the powers delegated to the Committee under its Charter, the Committee resolved as follow:
To recommend to the Board of Directors of the Saudi Industrial Development Company "SIDC" to approve the proposal to the General Assembly for the selection of one of the candidates listed below, in accordance with the ranking and proposed fees, to examine and audit the Company's consolidated financial statements as follows:

- The interim financial statements for the second and third quarters of the financial year 2026.
- The annual financial statements for the financial year 2026.
- The interim financial statements for the first quarter of the financial 2027.

S#.	Nominated Audit Firm	Fees (SAR)
1	Dr. Mohamed Al-Amri &Co.	325,000
2	Crow Solutions for Professional Consulting	330,000

Mr. Ahmed bin Foud Albaz Committee Member	Mr. Ahmed bin Abdullah Alkanhal Committee Member
Mr. Ibrahim bin Abdullah Alhomaidi Committee Member	Mr. Nasser bin Mishari Alfarhood Committee Chairman